

UNITED STATES OF AMERICA,  
Plaintiff,

Case No. 1:00-894

v.  
LANDIS L. Scott  
Defendant.

**CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Black**

Courtroom Deputy: Jan Lahley

Court Reporter: Type 1

Date/Time: 6/21/05 1:30

United States Attorney: Nick Pantel

Defendant Attorney: —

**Initial Appearance Hearing on** ☐ **Complaint;** ☐ **Indictment;** ☐ **Information;** or ☐ **petition for supervised release**

- ☐ Counsel present  
☐ Defendant informed of his / her rights  
☐ Defendant provided copy of charging document  
☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_  
☐ Financial affidavit presented to the Court/Defendant  
☐ Counsel appointed.

**Detention Hearing:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify  
☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**Arraignment on** ☐ **Indictment or** ☐ **Information:**

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for \_\_\_\_\_

☐ Case to proceed before Judge \_\_\_\_\_

**Removal Hearing (Rule 40):**

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40).

☐ Removed to \_\_\_\_\_

☐ Probable Cause Found

☐ Statement of Agent \_\_\_\_\_

Remarks:

2005 JUN 21 PM 1:32  
JANET D. BROWN  
CLERK  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION